

P00000050388

Divisions of Corporations
P O Box 6327
Tallahassee, Fl. 32314

Jan. 18, 2000

P00000050388

Gentlemen:

Please find enclosed an amendment to the corporation H G Realty Services Inc.
to change the corporate name and the principal office.

If you have any questions please advise.

Sincerely,

John McMenamy
John McMenamy
President

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-12/20/00--01072--001
*****35.00 *****35.00

Address: 117 Old Mill Ct.
Ponte Vedra Fl 32082

cc. Alan Fields atty.

904 646 2828 (DAY)
904 278 4544 (EVEN)

FILED
00 DEC 20 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c & Amend

T BROWN JAN - 3 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 DEC 20 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H. G. REALTY SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 NAME

The name of the Corporation shall be changed to:
MCMENAMY REALTY INC.

Article 111 PRINCIPAL OFFICE

The principal office of the corporation shall be changed to:

12412 San Jose Blvd. #303
Jacksonville, Fl. 32223

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/18/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of December, 2000.

Signature

John McMenamy - president
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John McMenamy

Typed or printed name

President

Title